



OFFICE OF THE COUNTY ADMINISTRATOR
COUNCIL ACTIONS REPORT
REGULAR SESSION COUNCIL MEETING
December 2, 2014
6:00 p.m.

Call to Order: Jackson

Invocation: Jackson

Pledge of Allegiance: Jackson

Approval of Minutes

- a. **Special Called Meeting: November 18, 2014:** Approved as published.
- b. **Zoning Public Hearing: November 25, 2014:** Approved as published.

Adoption of the Agenda: Adopted as amended.

Report of the Attorney for Executive Session Items

- a. **Contractual Matter: Waterpark Contract**
- b. **Richland County Public Library Proposed Lease and Intergovernmental Agreement**
- c. **Broad River Rowing Site: Short-Term Proposal**

Citizen's Input: No one spoke.

Report of the County Administrator

- a. **Staff Recognition: Valeria Jackson:** Mr. McDonald recognized Valeria Jackson, Director – Richland County Community Development Department, for her recent nomination to serve on the Board for the National Community Development Association.
- b. **Introduction of Stormwater Manager:** Mr. McDonald introduced Synithia Williams as the County's Stormwater Manager. Prior to joining the County's staff, Ms. Williams was the Development Administrator for Lexington County, SC. Ms. Williams has a B.S. degree in Biology from the University of South Carolina and a M.A. degree in Public Administration from Strayer University.
- c. **SB Connect Sponsorship Opportunity with DESA, Inc.:** Council approved the sponsorship request of \$5,000.00 for the 2014 Small Business (SB) Connect event with DESA, Inc. Council directed the County Administrator to identify the funds for the

sponsorship request. Council requested a report of the outcome of the event, including a list of County staff that attended the event. **ACTION: CLERK OF COUNCIL, FINANCE, ADMINISTRATION**

Report of the Clerk of Council

- a. 100 Black Men of Greater Columbia, Inc. – “Evening of Elegance” Black Tie Gala:**
Ms. McDaniels reminded Council of the 100 Black Men of Greater Columbia, Inc.’s “Evening of Elegance” Black Tie Gala on Friday, December 5, 2014, at the Marriott Hotel in Columbia, SC. The event will begin at 7:00 PM.
- b. SLBE Public Outreach Meeting:** Ms. McDaniels reminded Council of the County’s SLBE Program’s public outreach meeting on Monday, December 8, 2014 in the County’s Council Chambers. The meeting will begin at 6:00 PM.

Report of the Chairman: No report provided.

1. Open/Close Public Hearings

- a. Authorizing the execution and delivery of an amendment to the Fee Agreement between Richland County, South Carolina, and Arum Composites, LLC its affiliates and assigns, to provide for a new effective date and millage rate; and other matters:**
No one spoke.

2. Approval of Consent Items

- a. 14-25MA**
John May
RU to RC (.22 Acres)
10461 Wilson Blvd.
15000-02-08 [THIRD READING]: Council gave third reading approval to the rezoning amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- b. 14-26MA**
Eddie Roberts
M-1 to GC (.36 Acres)
10203 Two Notch Rd.
22909-01-01 [THIRD READING]: Council gave third reading approval to the rezoning amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. 14-28MA**
Thomas Crowther
RM-HD to GC (11.90 Acres)
3533 Broad River Rd.

06110-04-05(p) [THIRD READING]: Council gave third reading approval to the rezoning amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

d. 14-30MA

Ray O'Neal

RU to GC (.66 Acres)

8505 Garners Ferry Rd.

21800-05-06 [THIRD READING]: Council gave third reading approval to the rezoning amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

e. 14-31MA

Bill Dixon

PDD to PDD (65.94 Acres)

Greenhill Parkway & Two Notch Rd.

25800-03-40 [THIRD READING]: Council gave third reading approval to the rezoning amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

f. An Ordinance Authorizing Deed to the South Carolina Department of

Transportation for a portion of TMS # 19011-02-10 for the Mill Creek Bridge

Replacement Project [SECOND READING]: Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION, PUBLIC WORKS**

g. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article II, Rules of Construction; Definitions; and Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses With Special Requirements, And Special Exceptions; Subsection (F), Table Of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; so as to Permit Non-Hazardous Sludge in the HI (Heavy Industrial District) with Special Requirements [SECOND READING]: Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

h. An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles Page 2 of 263 and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto [FIRST READING]: Council gave first reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, SHERIFF, PLANNING**

i. [Removed from Consent] Military Order of the Purple Heart: Council approved the purchase and installation of six (6) road signs that recognize Richland County as a Purple Heart County along the County line on Interstate 20 (I-20), Interstate 26 (I-26) and Interstate 77 (I-77) at an estimated cost of \$5,000.00. **ACTION: FINANCE, PUBLIC**

WORKS, PROCUREMENT

- j. [Removed from Consent] Stormwater Division of Department of Public Works Purchase of a High Side Dumping Municipal Street Sweeper:** This item was deferred to a future Council meeting. **ACTION: CLERK OF COUNCIL, FINANCE, PROCUREMENT, PUBLIC WORKS, SUPPORT SERVICES**

3. Third Reading Items

- a. Authorizing the execution and delivery of an amendment to the fee agreement between Richland County, South Carolina, and Arum Composites, LLC its affiliates and assigns, to provide for a new effective date and millage rate; and other matters:** Council gave third reading approval to the ordinance amendment. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

4. Second Reading Items

- a. An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$167,583.00 of General Fund Balance to cover cost of grant match funds:** Council gave second reading approval to the budget amendment in the amount of \$167,583.00, increasing the amount of grant match available to departments for grants and match amounts that were approved by County Council in the FY15 budget process. This amount also provides funds towards funding a shortfall in the approved Criminal Domestic Violence (CDV) Court grant for the Solicitor's Office. **ACTION: FINANCE, LEGAL, CLERK OF COUNCIL, GRANTS, BUDGET, ADMINISTRATION, SOLICITOR'S OFFICE**
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 23, Taxation; Article VI, Local Hospitality Tax; so as to delete historical disbursement reference:** Council gave second reading approval to the ordinance amendment. Council approval included the deletion of subsection (5) of section 23-69; Distribution of Funds, of the ordinance on page 153 in the agenda packet. **ACTION: LEGAL, CLERK OF COUNCIL, GRANTS, FINANCE, ADMINISTRATION**
- c. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to 3130 Bluff Road, LLC; and other related matters:** Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

- d. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; so as to add a provision to allow for a 5% local vendor preference:** Council gave second reading approval to the ordinance amendment. Council approval included adding a review of the impact of the ordinance amendment after one (1) year. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT**

5. Report of Administration and Finance Committee

- a. **Animal Care - Intergovernmental Governmental Agreement with Town of Arcadia Lakes:** Council approved the Intergovernmental Governmental Agreement with the Town of Arcadia Lakes as provided in the agenda packet. **ACTION: LEGAL, ADMINISTRATION, ANIMAL CARE, CLERK OF COUNCIL**
- b. **Professional Services / Airport Work Authorizations 6 & 7:** Council authorized executing Work Authorization 6 for \$382,100.00 and Work Authorization 7 for \$55,000.00 Work Authorization 6 provides the services for the redesign and rebidding of a single project for the extension of Taxiway 'A' into two separate project phases that will be constructed over a multi-year period. Additionally, Work Authorization 6 includes the administration and construction inspection of the initial phase of the project (Phase I). Work Authorization 7 provides the services for the easement acquisition associated with both the Taxiway 'A' extension and the airspace surrounding the airport. The services for Work Authorizations 6 and 7 will be performed by WK Dickson & Company, Inc. **ACTION: AIRPORT, LEGAL, FINANCE, ADMINISTRATION, PROCUREMENT, PUBLIC WORKS, GRANTS**
- c. **Professional Services / Airport Work Authorizations 5 (Amendment 1) & 8:** Council authorized executing amendment 1 to Work Authorization 5 for \$177,200.00 and Work Authorization 8 for \$110,000.00. The amendment 1 to Work Authorization 5 completes the design and bidding of the wetland and stream mitigation project, and addresses the additional work required beyond the scope and fee of the original Work Authorization. Work Authorization 8 provides seven years of stream mitigation monitoring, which is a condition of the US Army Corps of Engineers permit approval. The services for the amendment 1 to Work Authorization 5 and Work Authorization 8 will be performed by WK Dickson & Company, Inc. **ACTION: AIRPORT, LEGAL, FINANCE, ADMINISTRATION, PROCUREMENT, PUBLIC WORKS, GRANTS**
- d. **Construction Contract Award / Airport Stream and Wetland Mitigation project:** Council awarded a construction contract to Shamrock International Corporation in the amount of \$910,462.00 for the construction of a stream and wetland mitigation project in the Spring Valley neighborhood. This project is necessary in order to extend Taxiway 'A' at the Jim Hamilton – LB Owens Airport. **ACTION: AIRPORT, LEGAL, FINANCE, ADMINISTRATION, PROCUREMENT, PUBLIC WORKS, GRANTS**

- e. **Professional Services / Stormwater Management Work Authorization 9:** Council authorized executing Work Authorization 9 in the amount of \$287,400.00. Work Authorization 9 provides additional stream mitigation (“up ditch improvements”) and pond silt removal in the vicinity of the Spring Valley neighborhood in the Gills Creek Watershed. The services for Work Authorization 9 will be performed by WK Dickson & Company, Inc. **ACTION: AIRPORT, LEGAL, FINANCE, ADMINISTRATION, PROCUREMENT, PUBLIC WORKS, GRANTS**
 - f. **Blythewood IGA:** Council approved the Intergovernmental Agreement with the Town of Blythewood as provided in the agenda packet. **ACTION: LEGAL, ADMINISTRATION, PUBLIC WORKS, CLERK OF COUNCIL**
 - g. **Broad River Rowing Site: Short-Term Proposal:** Executive Session item.
6. **Report of Rules And Appointments Committee:** The Committee is in the process of interviewing applicants for the Richland Memorial Hospital Board. Once the interview process is complete, the Committee will bring their recommendations to Council for their review and action. This report was received as information.
7. **Citizen’s Input:** One person spoke.
8. **Executive Session**
- a. **Contractual Matter: Waterpark Contract:** This item was held in the Economic Development Committee, and not discussed. **ACTION: ECONOMIC DEVELOPMENT, CLERK OF COUNCIL, CAPITAL PROJECTS, PROCUREMENT, LEGAL**
 - b. **Richland County Public Library Proposed Lease and Intergovernmental Agreement:** Received as information. **ACTION: LEGAL, ADMINISTRATION, FINANCE**
 - c. **Broad River Rowing Site: Short-Term Proposal:** Council approved the short-term proposal for the County’s Broad River Rowing Site as outlined in the agenda packet, along with the funding recommendation (\$11,400.00 from the Neighborhood Improvement Program). Council directed staff to ensure that our legislative lobbying team explores funding resources for the Broad River Rowing site through the South Carolina Water Recreation Fund. **ACTION: LEGAL, ADMINISTRATION, RISK MANAGEMENT, PLANNING, PUBLIC WORKS, CONSERVATION, SHERIFF, SUPPORT SERVICES, FINANCE, PROCUREMENT**

9. **Motion Period**

- a. **Motion to direct staff to extend full family benefits to gay employees who have valid marriage licenses from any state or the District of Columbia [ROSE]:** Mr. Rose withdrew this motion. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

- b. **Council consider a formula for compensation increases to stay current with such indexes as CPI, population growth, County Council averages, etc. for the sake of transparency and fairness [MANNING]:** This item was sent to the A&F Committee. **ACTION: HUMAN RESOURCES, FINANCE, ADMINISTRATION, CLERK OF COUNCIL**

10. Adjournment: Council adjourned at 7:34 PM